

CITY COUNCIL

Nominations and Appointments Committee

Tuesday, January 18, 2022 4:00 pm Hybrid Meeting

The Nominations and Appointments Committee will meet as needed to address nominations and appointments to the City's boards, authorities and commissions.

Due to COVID-19, the public is prohibited from attending the meeting in person. Public comment will only be accepted in writing through an email to michelle.smith@readingpa.gov. Public comment must be submitted by 3:00 pm on day of the meeting to allow time to print and distribute the comment submitted. The comment received will be read into the record. Those wishing to make comment at the meeting must register prior to the start of the meeting.

Join Zoom Meeting

https://readingpa.zoom.us/j/4192926522?pwd=M0dBTXh6SnNvOHppU1paMm9zUW0xZz09

Meeting ID: 419 292 6522

Passcode: 972205

Dial by your location

877 853 5257 US Toll-free 888 475 4499 US Toll-free Meeting ID: 419 292 6522

Passcode: 972205

I. Interviews

4:00 - Craig Breneiser - reappointment - Fire Civil Service Board

4:15 - Sarah Crothers - appointment - Environmental Advisory Council

4:30 - Robert Conklin - reappointment - Planning Commission

II. Appointment Recommendations

III. Review Pending Applications Memo (see page 6), BAC Openings (see page 8) & Board, Authority, Commission Membership

Fire Civil Service Board Facts

The Fire Civil Service Board is required by the 3rd Class City Code (53 PACS, 39861 to 39877) to test for and compile initial hiring and promotion lists for the Fire Department. Firefighters and EMS personnel are hired through a competitive Civil Service selection process overseen by the Fire Civil Service Board, independent of the Fire Department. Applicants for Paramedic must be Eastern PA Emergency Medical Services Council Medical Command or National Registry or PHRN (Pre-Hospital Registered Nurse). It is the Board's responsibility to make sure that the testing process is fair and impartial. The top 75 Civil Service test scores and those with Veteran's Preference will move forward with the physical agility testing. Applicants who successfully complete the entire testing process are placed on the eligibility list that is valid for two years. When the Fire Department moves to hire, eligible candidates will be given conditional or probationary offers of employment based on the civil service list and their successful completion of the training course offered at the Reading Fire Training Center.

Fire Civil Service Board Questions for New Applicants

- 1. What is the purpose of the Fire Civil Service Board?
- 2. Why are you interested in serving on the Fire Civil Service Board?
- 3. Are you aware that the Board currently meets on the 3rd Tuesday of each month at 3 pm in the Penn Room? Will you be able to regularly attend those meetings?
- 4. What benefit does the Fire Civil Service Board provide to the Fire Department and to the City?
- 5. Have you or someone you know gone through the Civil Service Testing process? If so, please provide your input on the process and how it could be improved.

Fire Civil Service Board Questions for Reappointments

- 1. The Fire Civil Service Board currently meets on the 3rd Thursday of each month at 3 pm in the Penn Room? Are you able to regularly attend those meetings?
- 2. What has the Fire Civil Service Board done well and what could be improved?
- 3. Describe the process used for the written and oral test and provide input on how the process could be improved.
- 4. Are there any issues that the City could assist with?

Reading Environmental Advisory Council (EAC) Facts

The EAC was formed by Bill No. 25-2007 to study environmental and sustainability issues at the request of City Council and make recommendations to Council on those issues. The EAC will work with City Council in an advisory capacity in an effort to help Council analyze environmental and sustainability issues and, when appropriate, issue recommendations on courses of action necessary to protect the health, safety and welfare of the residents of Berks County.

The EAC may advise and make recommendations to City Council, City Administration, and City boards, authorities and commissions on policies and programs that infuse the work of City government with an operating philosophy based on environmental protection and sustainability, make recommendations as to the possible use of open land areas within the City of Reading, and promote community environmental awareness programs.

EAC Questions for New Applicants

- 1. What is the purpose of the EAC?
- 2. The EAC currently meets on the 4th Tuesday of each month at noon. Will you be able to regularly attend those meetings?
- 3. Why are you interested in serving on the EAC?
- 4. What environmental issues would you like to have addressed?
- 5. Do you have experience with environmental issues or projects?

EAC Questions for Reappointments

- 1. Are you able to regularly attend meetings?
- 2. What does the EAC do well?
- 3. In what areas or ways does the EAC need to improve?
- 4. Are there any issues that the City could assist with?
- 5. Describe an initiative the EAC has worked on within the past year.
- 6. In what ways could the EAC improve the way it operates?

Planning Commission Facts

Originally established by the PA Municipalities Planning Code, the Planning Commission is charged with administering the Subdivision and Land Development Ordinance (SALDO) and making recommendations for approval or denial of projects, reviewing and commenting on all Zoning Ordinance amendments and Conditional Uses, and preparing the Comprehensive Plan.

Planning Commission Questions for New Applicants

- 1. What is the purpose of the Planning Commission?
- 2. Why are you interested in serving on the Planning Commission?
- 3. The Commission currently meets on the 4th Tuesday of each month at 6:00 pm. Will you be able to regularly attend those meetings?
- 4. What plan review experience do you have?
- 5. What would you like to see the Planning Commission accomplish?

Planning Commission Questions for Reappointments

- 1. Are you able to regularly attend monthly meetings?
- 2. What has the Planning Commission done well and what could be improved?
- 3. Are there any issues that the City could assist with?
- 4. How is the Commission's relationship with the City Planner and Zoning Offices?
- 5. Are there issues that the City needs to address?

MEMORANDUM



TO: Nominations and Appointments Committee

FROM: Shelly Smith, Deputy City Clerk

DATE: January 18, 2022

SUBJECT: Pending Applications

The following persons have applications for Boards, Authorities, and Commissions pending:

<u>Citizens Initiative Commission</u> – 11 open seats (1 per Council District; 3 at large)

• Tonya Butler - appointment - has Mayoral approval

Recreation Commission - 1 open seat (citizen member)

 Mark Falter Jr – appointment –clearances submitted – sent to Mayor Feb 2021

<u>Youth Commission</u> - 8 open seats (1 District 2, 2 District 3, 1 District 4, 1 District 6, 3 Mayor)

- Carlos Estrada appointment District 4 has Mayoral approval – needs clearances
- Cesar Martinez appointment District 4 has Mayoral approval – needs clearances
- Beatriz Gonzalez appointment District 2 has Mayoral approval - needs clearances

Charter Board - 2 open seats (5 members)

 Susan Williams – appointment (was member in the past) – sent to Mayor May 2021

RAWA - 1 expired term (7 members)

• Cecile Grimshaw - reappointment - sent to Mayor Dec 2021

<u>Fire Civil Service Board</u> - 1 open seat, 1 expired term (3 members)

• Craig Breneiser - reappointment - has Mayoral approval

Environmental Advisory Council - 2 open seats (7 members)

• Sarah Crothers - appointment - has Mayoral approval

<u>Planning Commission</u> - 1 expired term (5 members)

• Robert Conklin - reappointment - has Mayoral approval

<u>Equal Business Opportunity Advisory Board</u> – *5 open seats (5 members)*

 William Dorward - Building/Trades - appointment - has Mayoral approval

HVAC Board - 7 open seats (9 members)

- Carlos Belilla appointment
- Dale Eisenhofer appointment

BOARDS, AUTHORITIES & COMMISSIONS OPEN SEATS

JANUARY 18, 2022

Board, Authority & Commission	Mayor appointment w/ Council approval	Mayor appointment	Council appointment			
	BOARDS					
Electrician's Examining Board Must be master Electrician	Board full					
Plumbing Board of Examiners Must be master Plumber	2 openings					
Reading HVAC Board Must have master license	7 openings 2 applications pending					
Zoning Hearing Board			2 alternate openings			
Police Civil Service Board			Board full			
Fire Civil Service Board			2 openings 1 application pending			
Board of Historical Architectural Review			4 openings Historic District Openings & Trades Professional			
Board of Trustees of the Reading Public Library			1 City opening			

Board of Health	2 alternate eneminas		
Board of Health	2 alternate openings		
Decard of Ethics			
Board of Ethics	Board full		
Building/Fire Code			
Board of Appeals	2 openings		
	2 alternate openings		
	Bldg/Trade experience		
Animal Control Board			
	2 openings		
Charter Board			
	2 openings		
	1 application pending		
Code & License		1 opening	
Appeals Board		1 alternate opening	2 alternate openings
		Opering	
Equal Business Opportunity Advisory	5 openings		
Board	1 application pending		
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Diversity Board			Board full
			Board rain
D			
Pagoda Foundation		Mayoral	
		Appointments filled	2 openings
Conversion Therapy	3 openings		
Mental Health	1 5-		
Services Appeals			
Board			

AUTHORITIES				
Reading Area Water				
Authority			1 opening	
			1 application pending	
			11 1 0	
Reading				
Redevelopment		Board full		
Authority		Board Iuli		
Reading Housing				
Authority	Board full			
-				
Reading Parking				
Authority		Board full		
Convention Center				
Authority			City positions full	
ridulolity				
	COMMISS	IONS		
Planning Commission				
	3 openings			
	1 application pending			
Shade Tree				
Commission	1 opening			
Stadium	D 16 !!			
Commission	Board full			
Reading Human				
Relations Commission		1 opening		
Relations Commission		1 opening		
Blighted Property				
Review Committee	1 opening			
	1			

Environmental Advisory			2 openings
Council			1 application pending
Recreation			
Commission	1 City opening		
Commission	1 application pending		
Audit			
Committee			Board full
Citizens Initiative			
Commission		3 openings	6 openings – 1 per
			City Council District
			1 application pending
Youth Commission		3 openings	5 openings – 1 District
			2; 2 District 3; 1 District 4; 1 District 5; 1 District 6
		2 applications pending	
Downtown		Positions full	1 alternate opening
Revitalization P3			